

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON
MONDAY DECEMBER 11, 2002
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: KENNETH MEERSCHAERT, JR.
JANET DUNN
DINO F. BUCCI, JR.
CHARLES OLIVER

ABSENT: NONE.

Also in attendance: Larry Dloski, Township Attorney
James Van Tiflin, Township Engineer
Jerome R. Schmeiser, Community Planning Consultant
(Additional attendance record on file with Clerk)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the Roll Call. All members present.

2. Approval of Agenda Items (with any addendum's)

MOTION by DUNN seconded by MALBURG to approve the agenda with stated addendums.

MOTION carried.

3. Approval of Bills

MOTION by DUNN seconded by KOEHS to approve the bills as submitted.

MOTION carried.

4. Approval of Meeting Minutes

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MOTION by OLIVER seconded by MALBURG to approve the meeting minutes of November 25, 2002 as submitted.

MOTION carried.

5. Public Comments (Non Agenda items only – 3 minute time limit)

Daniel S. Spatafora, representing Elro Corporation stated his concerns regarding Parkview Commons return of Landscape Bond status. Mr. Spatafora did not understand why the item was not scheduled for this agenda. Supervisor BRENNAN and Clerk KOEHS held further discussion with Mr. Spatafora addressing his concerns. Supervisor BRENNAN stated that the matter will be looked into and scheduled for the Township Board Meeting of Monday December 23, 2002.

PUBLIC HEARING:

6. Public Hearing for Street Lighting; Terraces at Cobblestone Condominiums.
(Forwarded from the Township Board Meeting of 11-13-02).

Supervisor BRENNAN opened the Public Hearing at 7:05P.M.

MOTION by DUNN seconded by MEERSCHAERT to close the Public Hearing at 7:06 P.M.

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the Street Lighting; Terraces at Cobblestone Condominiums. (Forwarded from the Township Board Meeting of 11-13-02). This motion is contingent upon the required contribution being submitted to the Township for the request.

MOTION carried. *Refer to page 378A-378D for the resolution.*

7. Public Hearing for Street Lighting; Castle Mar Subdivision. (Forwarded from the Township Board Meeting of 11-13-02).

Supervisor BRENNAN opened the Public Hearing at 7:07P.M.

MOTION by MEERSCHAERT seconded by MALBURG to close the Public Hearing at 7:07 P.M.

MOTION carried.

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MOTION by OLIVER seconded by KOEHS to approve the Street Lighting; Castle Mar Subdivision. (Forwarded from the Township Board Meeting of 11-13-02). This motion is contingent upon that the required contribution is submitted to the Township for the request.

MOTION carried. *Refer to page 378D-378F for the resolution.*

8. Public Hearing for Street Lighting; Wolverine Trace Subdivision. (Forwarded from the Township Board Meeting of 11-13-02).

Supervisor BRENNAN opened the Public Hearing at 7:07P.M.

MOTION by OLIVER seconded by BUCCI to close the Public Hearing at 7:08 P.M.

MOTION carried.

MOTION by KOEHS seconded by DUNN to approve the Street Lighting; Wolverine Trace Subdivision. (Forwarded from the Township Board Meeting of 11-13-02). This motion is contingent upon the required contribution being submitted to the Township for the request.

MOTION carried. *Refer to page 378F-378G for the resolution.*

OLD BUSINESS:

9. Discussion regarding Edinburgh Estates Bond Revocation.

Supervisor BRENNAN reviews the item as informational only.

10. Revoke Landscape Bond: Country Club Village of the North. (Tabled per Homeowners Association from November 13, 2002 TWP Board Meeting).

Supervisor BRENNAN reviews the item as informational only.

Add-On

- 10a. Final Plat; Buckingham Village Subdivision No. 1 located south of 23 Mile Road east and west of future Heydenreich Road. GTR Builders, petitioner. Section 21.

Jerome R. Schmeiser, Community Planning Consultant reviews the request.

Petitioner: Christopher Cusino, representative, present.

MOTION by DUNN seconded by BUCCI to approve the Final Plat; Buckingham Village Subdivision No. 1 located south of 23 Mile Road east and west of future

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Heydenreich Road. GTR Builders, petitioner. Section 21. This motion is contingent upon the Township Clerk signature on the Mylar after the Landscape Bond has been identified as posted.

MOTION carried.

NEW BUSINESS:

11. Request to schedule a Public Hearing Date for Street Lighting; Country Club Village of the North Subdivision. Section 5.

MOTION by OLIVER seconded by MALBURG to approve the Request to schedule a Public Hearing Date for Street Lighting for the Township Board meeting of January 22, 2003; Country Club Village of the North Subdivision. Section 5.

MOTION carried.

12. Request for landscape Easement Variance; Wolverine Trace Subdivision. Requested date to expire June 1, 2003. (Forwarded from the Planning Commission Meeting of 12-04-02).

Supervisor BRENNAN reviews the request with the members of the Board.

Petitioner: John Vesper, present.

MOTION by MEERSCHAERT seconded by OLIVER to approve the Request for landscape Easement Variance; Wolverine Trace Subdivision. Requested date to expire June 1, 2003. (Forwarded from the Planning Commission Meeting of 12-04-02).

MOTION carried.

Add-On

- 12a. Request for Temporary Certificate of Occupancy; Trugreen Chemlawn Industrial building. Located in section 20.

Bob Beckett, Building Department Official reviews the request.

Petitioner: Not present.

MOTION by KOEHS seconded by DUNN to approve the Request for Temporary Certificate of Occupancy for a period of thirty (30 days); Trugreen Chemlawn Industrial building. Located in section 20.

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MOTION carried.

FIRE DEPARTMENT:

13. Recommendation of vendor for apparatus purchase.
 - I. Review of bids received for two new engines.

Ray Ahonen, Fire Department Chief reviews the request.

MOTION by DUNN seconded by KOEHS to follow the recommendation per Fire Chief and grant apparatus purchase for Apollo Fire Equipment. Make of apparatus is vendor (SUTPHEN) from Amlin, Ohio. For two new engines as submitted, at \$327,000.00 per engine, Total bid amount \$654,000.00.

MOTION carried.

WATER/SEWER DEPARTMENT:

14. Request to appoint Water and Sewer Inspector.

David Koss, Water and Sewer Superintendent reviews the request.

MOTION by OLIVER seconded by DUNN to approve the Request to appoint the Water and Sewer Inspector position to David M. Geisler as submitted.

MOTION carried.

MOTION by OLIVER seconded by DUNN to approve the effective date of November 11, 2002 for the Water and Sewer Inspector position to David M. Geisler as submitted.

MOTION carried.

Add-On

- 14a. Request for three Utility Workers.

Davis Koss, Water and Sewer Department Superintendent reviewed the request.

MOTION by KOEHS seconded by BUCCI to approve the request for three utility workers as discussed.

MOTION carried.

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MOTION by KOEHS seconded BUCCI to approve the request for three utility workers.

MOTION carried.

15. Request to Purchase new Water and Sewer Vehicles.

David Koss, Water and Sewer Department Superintendent reviewed the request.

MOTION by BUCCI seconded by OLIVER to approve the request to purchase the following: one (1) 2003 4x4 GMC Pickup 8' Bed Truck with the total cost of twenty five thousand five hundred and forty dollars and 00/100 (\$25,540.00) and one (1) 2003 4x4 Extended Cab Pickup 6' Bed Truck with the total cost of twenty two thousand two hundred and forty one dollars and 00/100 (\$22,241.00) as submitted.

MOTION carried.

16. Alarm System for Water and Sewer Buildings.

Davis Koss, Water and Sewer Department Superintendent reviewed the request.

MOTION by DUNN seconded by KOEHS to approve the request to upgrade and install a security alarm system (THUMB ALARM SYSTEMS, INC.) total installation cost of three thousand two hundred dollars and 00/100 (\$3,200.00) as submitted.

MOTION carried.

BOARD COMMENTS:

17. Supervisor's Comments

Add-On

17a. Request to authorize the Township Attorney to defend Macomb Township against Consumer and Industry Services discrimination complaint.

MOTION by OLIVER seconded by KOEHS to approve the request to authorize the Township Attorney to defend the Township against Consumer Energy Services regarding the discrimination complaint filed.

MOTION carried.

18. Clerk's Comments None.

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19. Treasurer's Comments None.

20. Trustee's Comments

Trustee BUCCI held further discussion with the Board members requesting authorization to review the Elected Officials revenues. The members of the Board held further discussion and agreed upon the review and requested that the information be brought to the next Township Board meeting of December 23, 2002 for review. Trustee DUNN held further discussion with Chairman BRENNAN regarding the status of the Township Sign information.

MOTION by KOEHS seconded by OLIVER to adjourn into Executive Session at 7:31 P.M.

MOTION carried.

The meeting reconvened at 7:45 P.M.

EXECUTIVE SESSION:

21. Bell Fork Lift vs. Macomb Township – Consent Judgment 4.6 Acres vacant land located on Hall Road between North Ave and Gratiot Avenue.

MOTION by KOEHS seconded by OLIVER to authorize legal counsel to negotiate an amendment for Bell Fork Lift vs. Macomb Township – Consent Judgment 4.6 Acres vacant land located on Hall Road between North Ave and Gratiot Avenue.

MOTION carried.

ADJOURNMENT

MOTION by DUNN seconded by KOEHS to adjourn the meeting at 7:46 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb